

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Friday, October 20, 2006 – 2:00 p.m.

Doctors Medical Center – ACR/Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

*Beverly Wallace, Chair*

*Desmond Carson, Vice Chair*

*Betty Moore-Cash, Secretary*

*Deborah Campbell, Assistant Secretary*

*Nancy Casazza, Treasurer*

### AGENDA

I. Call to Order

II. Roll Call: Directors:

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Adjourn to Closed Session

#### Closed Session - ACR

IV. Conference with Legal Council – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 involving bankruptcy proceedings

V. Return to Open Session

#### Open Session - Auditorium

VI. Report Out On Closed Session

VII. Review of the Affiliation Arrangement between Doctors Medical Center and Contra Costa County  
W. Walker

a. The documents to be developed:

i. Concept of Joint Powers Agreement

ii. Property Tax Transfer Agreement

iii. Agreement Between Contra Costa County and the State of California

b. Presentation

c. Discussion

d. Public Comment

e. **ACTION:** *Approval of Development of Agreements*

VIII. Other

IX. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

X. Adjournment